

Caltrain Maintenance Facility
Oversight Committee Meeting
Wednesday, August 28, 2002

ACTION MINUTES

Members present: Kay Gutknecht
Councilmember Yeager
Michael Blackman
Eric Jacobs
Jonathan Noble (Councilmember Chavez' Office)
Art Lloyd
Julie Kleis-Bramer

Staff Present: Cathi Zammit – Caltrain JPB
Pat Casey – Caltrain JPB
Frank Sharpless – VTA
Ben Tripousis – City of San Jose DOT

Meeting was called to order at 6:15 p.m.

It was determined that the minutes required additional review and would be approved at a subsequent committee meeting.

Item #1: PROJECT STATUS: UPRR Relocation Project on schedule but is being down scoped. Comments have been rec'd and will be responded to prior to the October meeting. Looking for a construction start date in Spring 2003 for the fiber optic and track relocation work. Maintenance Facility Project construction schedule aimed at first quarter 2004. Currently developing the 30% design, to be completed January 2003.

Item #2: Community Wall: John Litzinger gave a presentation on the various wall types and construction methods necessary to complete the wall and meet community standards. Community wall construction will be an early item of work in the facility contract in 2004. Precast panels and the Masonary block walls are recommended as the preferred alternative materials for the community wall. Cathi Zammit to report back to the

Item #3: Ben Tripousis provided status of Website development. DOT staff working with City of San Jose IT staff to identify a location on the City's Website. Update/Operation due in October.

Item #4: Next meeting scheduled for 10/23/02. September meeting has been canceled.

Item #5: Traffic calming: Need to distinguish between Citywide Traffic Calming efforts and the specific needs of the Stockton Ave. Corridor. DOT Operations Division will be coordinating efforts in the Stockton Area.

Item #6: Noise Study update: C. Zammit to provide copies of updates to the Committee in October.

Item #7: Councilmember Yeager requested an update at the October 23rd meeting regarding the status of the Stockton Avenue Railroad Crossing closure effort. Ben Tripousis to follow-up.

Item #8: Traffic Calming Integration strategy, Stockton Ave. Update, Noise Study Db levels Update, Funding Update

Item #9: Next Meeting: 10/23/02

Meeting adjourned at 8:50.